

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BRASIL 06505 051455Z

44

ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 OMB-01 AID-05 IGA-01 TRSE-00 L-03

EA-06 /030 W

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R 051325Z AUG 75

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 756

LIMITED OFFICIAL USE BRASILIA 6505

E. O. 11652: N/A

TAGS: EFIN, BR

SUBJ: REQUEST FOR RELEASE OF BLOCKED VIETNAMESE ACCOUNT

REF: STATE 181857

1. IT IS UNCLEAR TO EMBASSY FOR WHOSE BENEFIT FUNDS HAVE BEEN FREED. LOCAL MANAGER OF FNCB HAS INFORMED US THAT HE CAN NO LONGER ACCEPT WITHDRAWALS FROM FORMER VIETNAMESE DIPLOMATS. ON THE OTHER HAND, EMBASSY HAS LEARNED THAT THESE FORMER DIPLOMATS HAVE WRITTEN DIRECTLY TO FNCB NEW YORK ASKING IT TO SEEK UNBLOCKING OF FUNDS (FOR SALARY PAYMENTS), AND TO HAVE MONEY DEPOSITED IN PERSONAL ACCOUNTS OF SOME IN NEW YORK. HAS FNCB NEW YORK OVERRULED LOCAL MANAGER AND DECIDED THAT FUNDS CAN RPT CAN BE RELEASED TO FORMER DIPLOMATS IN BRASILIA? OR, ARE THESE FUNDS BEING DEPOSITED IN THEIR NEW YORK ACCOUNTS? A CLARIFICATION WOULD BE HIGHLY APPRECIATED.

2. LOCAL MANAGER OF FNCB HAS NOT RPT NOT YET RECEIVED NEWS OF UNBLOCKING AND IS REQUESTING INFORMATION THE BANK'S THE BANK'S HEAD OFFICE. CRIMMINS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 AUG 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BRASIL06505  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750270-0211  
**From:** BRASILIA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750879/aaaacrnl.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 181857  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 SEP 2003 by CunninFX>; APPROVED <26 NOV 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR RELEASE OF BLOCKED VIETNAMESE ACCOUNT  
**TAGS:** EFIN, BR, VS  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006